

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 7, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (7-24-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

10:05 –10:15 a.m.

AGENDA

- **Public Comment** Timberland Library Update – Jodi Reng
 - **Notice**
 - **Consent**
 - **Hearing: Sheriff transfer of Funds**
- See below

NOTICE:

1. **Proclamation: Marking the 97th Anniversary of Southwest Washington Fair.**

CONSENT:

2. **Resolution No. 06-250 To approve Prosecuting Attorney's Office to represent the Lewis County Sheriff and Assessor in a litigation case in which they are named defendants.**
3. **Resolution No. 06-251 Appointment of val Karjala to the Lewis County Alcohol, Tobacco, and other Drug Addiction and Community Mobilization Against Substance Abuse and Violence Advisory Board.**

HEARING:

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**Transfer of funds from Sheriff's Donation Fund
645-001-000 DARE. Resolution No. 06-252**

AGENDA/CALENDAR

Agenda
08-07-06

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

MEETINGS AND APPOINTMENTS

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CANCELLATION OR RESCHEDULING***

MONDAY, AUGUST 7, 2006

8:00 am Update with Bob Johnson
10:00 am BOCC Meeting
10:30 am Meeting with Prosecuting Attorney Staff

TUESDAY, AUGUST 8, 2006

7:00 am Transportation Coalition
9:00 am Meeting with Harry Green

7:00 pm Planning Commission, Hearing Room

WEDNESDAY, AUGUST 9, 2006

8:00 am Update with Directors
10:00 am BOCC Staff Meeting

THURSDAY, AUGUST 10, 2006

7:00 am Economic Development Board of Directors Meeting
8:30 am Emerg. Mgmt/Sheriff Update
10:00 am Update with Weed/Ext.

FRIDAY, AUGUST 11, 2006